

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 12/15/2015

BOARD MEMBERS PRESENT: John R Pilote - Chair
Deborah A Karren
Scott Schriber
Gary R Bond
Charles R Ellis

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Management Assistant

OTHERS PRESENT: Ryan Andersen, RP Construction LLC

The meeting was called to order at 10:00 AM MST by John R Pilote.

AMEND THE AGENDA

Ms. Karren made a motion to amend the agenda to add case CON-2016-33 for review as it was just received. It was seconded by Mr. Bond. Motion carried.

APPROVAL OF MINUTES

Mr. Ellis made a motion to approve the minutes of 11/16/2015. It was seconded by Mr. Bond. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The Board members reported that they had contacted or will contact their legislators regarding the fee increase proposal. Ms. Cory requested that all comments or questions they receive back be forwarded to the Bureau for the record.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders for cases CON-2016-29, CON-2016-33 and CON-2016-34. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Ellis. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders for cases CON-2014-109, CON-2015-3, and CON-2016-19. Ms. Karren made a motion to approve the Findings of Fact, Conclusions of Law and Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Ellis. Motion carried.

REGISTRATION REINSTATEMENT

Ms. Peel presented to the Board members a request to reinstate a registration for Anthony Dennis and a payment plan for CON-2010-26. Mr. Ellis made a motion to request a \$4000.00 down payment to reinstate the registration and the remaining balance to be paid in monthly installments for the next 10 months. The balance must be paid in full by the next renewal date of October 30, 2016. It was seconded by Mr. Bond. Motion carried.

DRAFT OF CONTRACTING TYPES LIST

A motion was made to approve the additional language regarding contracting codes to be added to the contracting types list. It was seconded by Mr. Ellis. Motion carried.

NEXT MEETING was scheduled for January 5, 2016 at 10AM.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Ellis, aye; Mr. Bond, aye; Mr. Schriber, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Ellis, aye; Mr. Bond, aye; Mr. Schriber, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Bond made a motion to approve the following for licensure:

Approved for Licensure

CARSON ROOFING LLC	RCE-40642
RP CONSTRUCTION LLC	RCE-40748
ALPHA INSPECTIONS LLC	RCE-40847
BORGES LLC	RCE-40890
I TILE INC	RCE-40896
AMD CONSTRUCTION CO	RCE-40899
GALLAGHER EDWARD FARREL	RCT-40369

It was seconded by Mr. Ellis. Motion carried.

Mr. Bond made a motion to approve RP Construction LLC for registration. It was seconded by Mr. Ellis. Motion carried.

Mr. Ellis made a motion to deny the application for registration for Dreamroofs LLC due to unpaid fees and fines for a previous discipline. It was seconded by Mr. Bond. Motion carried.

Mr. Ellis made a motion to table applicant 901051069 pending receipt of further information. It was seconded by Mr. Bond. Motion carried.

Mr. Schriber made a motion to table applicant 901142338 pending receipt of further information. It was seconded by Mr. Bond. Motion carried.

ADJOURNMENT

Mr. Bond made a motion to adjourn the meeting at 12:00 PM. It was seconded by Mr. Schriber. Motion carried.

John R Pilote, Chair

Deborah A Karren

Scott Schriber

Gary R Bond

Charles R Ellis

Tana Cory, Bureau Chief